



M/ RGARITA CAMPOS, CMC
City Clerk

CITY OF BURBANK
275 EAST OLIVE AVENUE, P.O.BOX 6459, BURBANK, CALIFORNIA 91510-6459

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September 28, 2005

Violet Varona-Lukens, Executive Officer
Board of Supervisors, County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, CA 90012

Dear Ms. Varona-Lukens:

Enclosed please find the following: a copy of Resolution No. 27,073 consolidating precincts established by the County of Los Angeles Board of Supervisors into 42 Municipal Precincts for the 2006 Special Municipal Election; a copy of Resolution No. 27,075 requesting the Board of Supervisors of the County of Los Angeles to permit the Registrar of Voters to render election services to the City of Burbank; and, a copy of Ordinance No. 3682 ordering a Special Municipal Election to be held on January 24, 2006 for the purpose of filling the vacancy of the office of Council Member, passed by the Burbank City Council on September 27, 2005.

Sincerely,

Margarita Campos
City Clerk

dm
Enclosure

RESOLUTION NO. 27,073

A RESOLUTION OF THE COUNCIL OF THE CITY
OF BURBANK CONSOLIDATING PRECINCTS
ESTABLISHED BY THE COUNTY OF LOS
ANGELES BOARD OF SUPERVISORS INTO 42
MUNICIPAL PRECINCTS FOR THE 2006 SPECIAL
MUNICIPAL ELECTION.

THE COUNCIL OF THE CITY OF BURBANK RESOLVES that the 97 election precincts established within the City of Burbank by the Board of Supervisors of the County of Los Angeles are reduced to 42 precincts by consolidating said precincts, as hereinafter provided, thereby making a total of 42 election precincts for the conduct of the Special Municipal Elections to be held January 24, 2006, and said consolidated municipal precincts are as indicated on Exhibit A attached hereto and incorporated herein.

PASSED and ADOPTED this 27th day of September, 2005.

s/Jef Vander Borcht
Jef Vander Borcht
Mayor of the City of Burbank

Attest:

s/Margarita Campos
Margarita Campos, CMC, City Clerk

Approved as to Form and Legal Content
Dennis A. Barlow, City Attorney

s/Jina Oh
By: Jina Oh, Assistant City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF BURBANK)

I, Margarita Campos, City Clerk, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Council of the City of Burbank at its regular meeting held on the 27th day of September, 2005, by the following vote:

AYES: Council Members Campbell, Golonski, Ramos and Vander Borght.

NOES: Council Members None.

ABSENT: Council Members None.

s/Margarita Campos
Margarita Campos, City Clerk

RESOLUTION NO. 27,075

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR OF VOTERS TO RENDER ELECTION SERVICES TO THE CITY OF BURBANK RELATING TO THE SPECIAL MUNICIPAL ELECTION TO BE HELD JANUARY 24, 2006.

THE COUNCIL OF THE CITY OF BURBANK FINDS:

- A. A Special Municipal Election will be conducted in the City of Burbank on January 24, 2006, to fill an unexpired vacant term on the City Council.
- B. It is necessary to mail sample ballots and other materials required by law to the registered voters of the City as well as to perform various other acts required by law.
- C. To facilitate this procedure, the Registrar of Voters of the County of Los Angeles will be requested to make available the listing of names and addresses of the City's registered voters, as well as perform various other services required by law.
- D. The City of Burbank would pay all necessary expenses for their performance of this service as well as such other services as the City may require.

THE COUNCIL OF THE CITY OF BURBANK RESOLVES:

- 1. In accordance with Section 10002 of the State of California Elections Code, the Board of Supervisors of the County of Los Angeles is requested to permit the Registrar of Voters to provide computer tapes for preparation of sample ballots for mailing in connection with the Special Municipal Election to be conducted in the City of Burbank on January 24, 2006, as well as to perform various other services required by law on behalf of the City of Burbank and such additional services as may be requested by the City Clerk.
- 2. The City shall reimburse the County of Los Angeles for any and all such services performed upon the presentation of an invoice to the City Clerk.
- 3. The City Clerk is directed to transmit a certified copy of this resolution to the Board of Supervisors and the Registrar of Voters of the County of Los Angeles.

C: M. Campos, J. Wilson-City Clerk. Election File, LA County Recorder, LABS

PASSED and ADOPTED this 27th day of September, 2005.

s/Jef Vander Borcht
Jef Vander Borcht
Mayor of the City of Burbank

Attest:

s/Margarita Campos
Margarita Campos, CMC, City Clerk

Approved as to Form and Legal Content
Dennis A. Barlow, City Attorney

s/Jina Oh
By: Jina Oh,
Assistant City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF BURBANK)

I, Margarita Campos, City Clerk, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Council of the City of Burbank at its regular meeting held on the 27th day of September, 2005, by the following vote:

AYES: Council Members Campbell, Golonski, Ramos and Vander Borcht.

NOES: Council Members None.

ABSENT: Council Members None.

s/Margarita Campos
Margarita Campos, City Clerk

ORDINANCE NO. 3682

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ORDERING A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JANUARY 24, 2006 FOR THE PURPOSE OF FILLING THE VACANCY OF THE OFFICE OF COUNCIL MEMBER.

THE COUNCIL OF THE CITY OF BURBANK FINDS:

- A. On February 22, 2005, Stacey Murphy was duly elected to the office of Council Member for a term of four (4) years commencing on May 1, 2005.
- B. On August 30, 2005, Stacey Murphy submitted her resignation from the office of Council Member of the City of Burbank.
- C. On September 13, 2005, the Council adopted Resolution No. 27,062 declaring Ms. Murphy's seat vacant.

THE COUNCIL OF THE CITY OF BURBANK DOES ORDAIN:

- 1. A Special Municipal Election of the City of Burbank is ordered and shall be held in the City of Burbank, California, on Tuesday, the 24th day of January, 2006, ("Election Day") for the purpose of electing a candidate to fill the vacancy of the elective office of City Council Member for the unexpired term thereof, which office became vacant on August 30, 2005, due to the resignation of Council Member Stacey Murphy.
- 2. Pursuant to Burbank Municipal Code §11-608 and other applicable provisions of the Charter and ordinances of the City of Burbank, said Special Municipal Election shall be conducted by all mail ballot, and shall be conducted pursuant to Chapter 2 of Division 4 (commencing with Section 4100) of the California Elections Code only insofar as required by law, and only where not inconsistent with the Charter and ordinances of the City of Burbank. Notwithstanding Elections Code §4103, ballots cast in this Special Municipal Election shall be returned to the City Clerk no later than 7 p.m. on Election Day.
- 3. Said elections shall be conducted in accordance with the Charter and Election Code of the City of Burbank, and in compliance with the requirements of the Constitution and the Elections Code of the State of California insofar as applicable.
- 4. The returns of said election shall be canvassed and the results declared as provided by the Charter and Election Code of the City of Burbank, and in compliance

with the requirements of the Constitution and the Elections Code of the State of California. The person elected to fill the vacancy shall take office upon taking and subscribing to the oath of office as soon as possible after the Council accepts the canvass of returns presented by the City Clerk and shall hold office for the remainder of any unexpired term.

5. There are established for the conduct of said elections forty-two (42) election precincts as set forth in Resolution No. 26,813 adopted October 19, 2004, consisting of the regular election precincts established for holding the last general statewide election consolidated as shown in said Resolution.

6. The City Clerk shall publish, not later than twenty (20) days prior to the Election Day, a list of said election precincts. The City Clerk shall post such list in three (3) places, to wit: on the bulletin board near the main entrance to the City Hall, in the Office of the City Clerk, and in the lobby of the Burbank Water and Power Department Building. The list shall remain posted until the day after the election.

7. This ordinance shall be introduced, passed and adopted at one and the same meeting and shall become effective immediately upon the publication thereof.

8. The City Clerk shall certify to the passage of this Ordinance and cause this Ordinance to be published once in a newspaper of general circulation at least five days prior to the date of such election.

PASSED and ADOPTED this 27th day of September, 2005.

s/Jef Vander Borght
Jef Vander Borght
Mayor of the City of Burbank

Attest:

s/Margarita Campos
Margarita Campos, CMC, City Clerk

Approved as to Form and Legal Content:
Dennis A. Barlow, City Attorney

By: s/Jina Oh
Jina Oh, Assistant City Attorney

STATE OF CALIFORNIA }
CITY OF BURBANK }
COUNTY OF LOS ANGELES } ss

I, Margarita Campos, City Clerk of the City of Burbank, do hereby certify that the foregoing Ordinance No. 3682 was duly and regularly passed and adopted by the Council of the City of Burbank at its regular meeting held on the 27th day of September, 2005, by the following vote:

AYES: Council Members Campbell, Golonski, Ramos and Vander Borght.

NOES: Council Members None.

ABSENT: Council Members None.

I further certify that said Ordinance was published as required by law in a newspaper of general circulation in the City of Burbank, California on the 1st day of October, 2005.

s/Margarita Campos
Margarita Campos, CMC, City Clerk